



**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA  
February 11, 2015 7:00 p.m.  
(Police Court Campus)**

**I. OPENING CEREMONIES**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

**II. APPROVAL OF MINUTES**

- A. Approval of January 28, 2015 Regular Council Meeting Minutes

**III. APPROVAL OF CLAIMS AND PAYROLL**

- A. Approval of February 11, 2015 claims numbered 138460 – 138464 and 138467 – 138662 in the amount of \$495,387.19
- B. Approval of January 31, 2015 payroll checks numbered 103831 – 103883, direct deposit checks numbered 49550 – 49748, and wire transfers numbered 505 – 506 in the amount of \$924,704.18

**IV. REPORTS**

- A. Committees
  - 1. Public Safety
  - 2. Public Works
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

**V. UNFINISHED BUSINESS**

None

**VI. NEW BUSINESS**

- A. Open Record Public Hearing – Proposed Annexation  
(This is an open record public hearing to complete the "Food Services" annexation of approximately 39 acres located southwest of SR 536, north of McLean Road, and east of Sunset Lane. The property owner who initiated this annexation is William Crawford. Mr. Crawford's representative is John Semrau.)  
(required action – ordinance)  
(staff contact – Rebecca Lowell)

- B. Ordinance Amending Chapter 10.20 of the City's Parking Code  
(Staff is requesting that Council review and possibly adopt an ordinance defining and placing restrictions on the parking of large commercial vehicles on public right of way. Public comment will be allowed.)  
(required action – ordinance)  
(staff contact – Kevin Rogerson)
- C. Critical Area Monitoring/Maintenance Requirements for the Digby Heights Plat  
(Staff is requesting the Council adopt a resolution allowing the security deposit for Digby Heights Plat be paid to the City as the monitoring, maintenance and performance standards agreement that was in place for this Plat were not met.)  
(required action – resolution)  
(staff contact – Rebecca Lowell)
- D. Bid Award – College Way and LaVenture Road Safety Improvements and Citywide Safety Improvements  
(Staff is requesting that Council award the bid for the College Way and LaVenture Road Safety Improvement Project and Citywide Safety Improvements to Sail Electric, Inc. with a bid of \$388,220. The project provides for traffic safety improvements including upgrading signal systems and replacement of outdated equipment and improvements to pedestrian accessibility.)  
(required action – motion)  
(staff contact – Mike Love)
- E. Interlocal Cooperative Agreement with Skagit Public Hospital District No. 1  
(Staff is requesting that Council authorize the Mayor to enter into an Interlocal Cooperative Agreement with Skagit Public Hospital District No. 1 to fulfill requirements of the Safe Routes to School grant.)  
(required action – motion)  
(staff contact – Mike Love)
- F. Consultant Services Contract Approval  
(Staff is requesting that Council authorize the Mayor to enter into a professional services agreement with Reichhardt and Ebe Engineering, Inc. for preparation of plans, specifications, estimates, for construction of a roundabout and signal improvements on LaVenture Road not to exceed \$58,975.)  
(required action – motion)  
(staff contact – Mike Love)
- G. Purchase of Vehicles – Police Department  
(Staff is requesting that Council approve the purchase of four 2015 Ford Police Interceptor vehicles.)  
(required action – motion)  
(staff contact – Chief Jerry Dodd)
- H. Interlocal Agreement with Skagit County  
(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Skagit County EMS Commission to enable the City to be reimbursed for our BLS supply usage.)  
(required action – motion)  
(staff contact – Chief Roy Hari)
- I. Agreement with YMCA  
(Staff is requesting that Council authorize the Mayor to enter into an agreement with YMCA.)  
(required action – motion)  
(staff contact – Kevin Rogerson)

**J. Agreement with Department of Ecology**

(Staff is requesting that Council authorize the Mayor to enter into an interagency agreement with Department of Ecology whereby the Washington Conservation Corp {WCC} will perform vegetation maintenance of drainage facilities. The WCC crew will work up to eight weeks for an amount not to exceed \$36,600.)

*(required action – motion)*

*(staff contact – Blaine Chesterfield)*

**K. Agreement with Databar**

(Staff is requesting that Council authorize the Mayor to enter into an agreement with Databar for form production services to process, print, collate and mail monthly utility billing invoices.)

*(required action – motion)*

*(staff contact – Alicia Huschka)*

**COMMITTEE MEETINGS**

Public Works

6:00 p.m.

Next Ordinance 3647

Next Resolution 882